# BERWYN CITY COUNCIL MEETING

## **MARCH 14, 2006**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR MAYOR

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THOMAS J. PAVLIK CITY CLERK

## **AGENDA**

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
  - 1. MIN. REG. MTG.-2/28/06-COW-2/7/06-2/14/06-2/21/06
- (D) BID OPENING TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC- CARL DOBBS
  - RESOL-COOPERATION & GRANT AGREEMENT-JUDICAL ADV. COUNCIL
  - 3. BUDGET
  - 4. 1244 & 1246 GUNDERSON
  - REMOVAL OF HIRING FREEZE FOR PUBLIC SAFETY PERSONNEL
  - 6. SETTLEMENT OF PENDING LITIGATION
  - 7. MACNEAL PARKING GARAGE
  - 8. INTERGOVERNMENTAL AGR.-NBPD & CITY OF BERWYN
  - 9 PROC-BRIAN DILLON & SEAN GALLAGER
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
  - 1. RESOL/ORD-ZRANTCHEV-1523 CLARENCE
  - 2. RESOL/ORD-ZADORA-1244 GUNDERSON
  - 3. RESOL/ORD-ZADORA-1246 GUNDERSON
- (H) COMM<u>UNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS</u>
  - 1. WEINER-KEEP BERWYN BEAUTIFUL
  - 2. WEINER-DEFIBRILLATORS
  - 3. WEINER- HANDICAP PARKING
  - 4. SKRYD-6412 27<sup>TH</sup> ST. –DO NOT BLOCK DRIVEWAY SIGN
  - 5. CHAPMAN-2006 APPROPRIATION ORD/2006 BUDGET
  - 6. PUB. WKS. COMM.-8<sup>TH</sup> WARD PARKING PERMIT SIGNS

- 7. EDUCATION COMM-DRUG FORFEITURE MONEY REQUEST
- 8. BUDGET COMM-REMOVE REFERRAL ITEMS –ATTACHED
- 9. RECREATION COMM-REC DEPT'S –2006 BUDGET
- 10. POLICE & FIRE COMM-APPT. GIORDANO MANFREDINI-LEUITENANT
- 11. BUDGET COMM-PAYABLES-3/14/06-\$1,318,640.23
- 12. BUDGET COMM-PAYROLL-3/8/06-\$1,479,320.00
- 13. ADM. COMM-BLUE CROSS/BLUE SHIELD COVERAGE

#### (I) STAFF REPORTS

- 1. DEFER-PEDESTRIAN WALK-PUBLIC WKS.
- 2. DEFER-LANDSCAPE MAINT-OGDEN AVE., CERMAK RD., COMMUTER RAILWAY
- 3. DEFER-COM/SICK TIME BUY BACK-POLICE, FIRE, CLERICAL
- 4. COLLECTOR-CHAPTER 860-PEDDLERS & SOLICITORS
- 5. COLLECTOR-CHAPTER 823-CASUAL SALES
- 6. COLLECTOR-COST OF VEHICLE STICKERS
- 7. DIR H.R.-SICK TIME BUY BACK-EMPLOYEE LIST
- 8. CHIEF KALIVODA-FIRE DEPT. MISSION STATEMENT
- 9. COMMUNITY OUTREACH-PART-TIME VAN DRIVERS
- 10. BLDG. DIR-CRYSTAL MAINTENANCE
- 11. FLEET MGR-REQ TO SCRAP 2 VEHICLES
- 12. BPD-HANDICAP SIGN-PATRICIA PFAU-6512 W. 33<sup>RD</sup> ST.
- 13. REQUEST FOR BIDS-16<sup>TH</sup> ST. COMMUNITY CENTER-REHAB

# J) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH</u> DISTRICT

- 1. BDC-IMPUT REGARDING-BIDS FOR LANDSCAPING-CERMAK RD,OGDEN , COMMUNTER RAILWAY.
- K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA
  - 1. COLLECTOR-TOWING FEES-FEB.2006
  - 2. COLLECTOR-BUSINESS LICENSES ISSUED-FEB. 2006
  - 3. IC & SC PAYMENT TO CITY-SHELTER OPERATION
  - 4. BLDG. DIR.BLDG. & LOCAL IMPROVEMENT ISSUED-FEB. 2006
  - 5. BPD-REIMBURSEMENT CK-WATER MAIN BREAK

#### ITEMS SUBMITTED ON TIME 45

THOMAS J. PAVLIK - CITY CLERK